

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23726

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: TAHITI BEACH HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

6500 PRADO BOULEVARD  
CORAL GABLES, FL 33143 US

## New Principal Place of Business:

16 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, FL 33143 US

## Current Mailing Address:

6500 PRADO BOULEVARD  
CORAL GABLES, FL 33143 US

## New Mailing Address:

C/O EXCEL MANAGEMENT  
2510 NW 97 AVENUE #200  
DORAL, FL 33172 US

FEI Number: 65-0036004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FANDINO-CAPIN, BARBARA  
C/O EXCEL MGMT.  
2510 NW 97 AVE. STE. 200  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

FANDIÑO-CAPIN, BARBARA CAM  
C/O EXCEL MGMT.  
2510 NW 97 AVE. STE. 200  
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBARA FANDIÑO-CAPIN

04/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ERTTEL, DAVID  
Address: 6500 PRADO BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: S ( ) Delete  
Name: MITTENTAG, PAUL  
Address: 6500 PRADO BLVD  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: P ( ) Delete  
Name: HARTZ, CHARLES M  
Address: 6500 PRADO BLVD  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: D ( ) Delete  
Name: SOCOL, SHARON  
Address: 6500 PRADO BLVD  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: T ( ) Delete  
Name: SPIEGEL, ELSIE  
Address: 6500 PRADO BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33143 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPIEGEL, ELSIE  
Address: 2510 NW 97 AVENUE #200  
City-St-Zip: DORAL, FL 33172 US

Title: VP (X) Change ( ) Addition  
Name: MITTENTAG, PAUL  
Address: 2510 NW 97 AVENUE #200  
City-St-Zip: DORAL, FL 33172 US

Title: T (X) Change ( ) Addition  
Name: RODRIGUEZ, ROBERT  
Address: 2510 NW 97 AVENUE #200  
City-St-Zip: DORAL, FL 33172 US

Title: S (X) Change ( ) Addition  
Name: BERKOWITZ, BRUCE  
Address: 2510 NW 97 AVENUE #200  
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change ( ) Addition  
Name: MARGOLIS, JAMES  
Address: 2510 NW 97 AVENUE #200  
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA FANDIÑO-CAPIN

MGR

04/17/2009

Electronic Signature of Signing Officer or Director

Date